

**CITY OF TAKOMA PARK, MARYLAND
EXECUTIVE FUNCTION SESSION, PRESENTATION, REGULAR MEETING & WORKSESSION
OF THE CITY COUNCIL**

****REVISED ON JANUARY 24, 2005****

6:30 p.m. - Council Chambers
Monday, January 24, 2005

6:30 EXECUTIVE FUNCTION SESSION

An Executive Function Session will be held by the City Council in the Municipal Building Administration Office (former City Manager's office) at 6:30 p.m., Monday, January 24, to prepare for the City Manager's Evaluation. (Executive Function Sessions are closed and not subject to the Open Meetings Act.)

**7:30 CALL TO ORDER:
ROLL CALL:**

Mayor Porter

Councilmember Austin-Lane

Councilmember Barry

Councilmember Elrich

Councilmember Mizeur

Councilmember Seamens

Councilmember Williams

COUNCIL COMMENTS

ADDITIONAL AGENDA ITEMS

ADOPTION OF MINUTES - 4/26/04, 1/3/05; READOPTION - 7/26/04, 9/7/04

PUBLIC COMMENT PERIOD (those directed at items not on Council's Agenda)

AGENDA

PRESENTATION

- 7:45 (1) Update on the Community Center Construction Project**

REGULAR MEETING

- 7:55 (2) 2nd Reading Ordinance re: Local Government Infrastructure Program Bond for the Community Center.** 2nd reading ordinance authorizing a Local Government Infrastructure Program Bond for the Community Center. Opportunity for public comments; Council to vote on ordinance at second reading.
- 8:10 (3) Resolution re: Declaring the City's Intent to Reimburse Community Center Expenditures from Bond Proceeds.** Resolution authorizing reimbursement from the Local Government Infrastructure Bond proceeds for Community Center expenses. Opportunity for public comments; Council to vote on resolution.
- 8:20 (4) 2nd Reading Ordinance re: Expanding the Permit Parking Area on Boston Avenue.** 2nd reading ordinance authorizing the expansion of permit parking on Boston Avenue. Opportunity for public comments; Council to vote on ordinance at second reading.

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- 8:25 (5) **2nd Reading Ordinance re: Agreement for Financial and Accounting Consulting Services.** 2nd reading ordinance authorizing the City Manager to enter into an agreement with Linda McKenzie for financial and accounting consulting services. Opportunity for public comments; Council to vote on ordinance at second reading.

8:35 (6) **CONSENT AGENDA**

A. **Resolution re: Appointments to the Nuclear Free Takoma Park Committee**

B. **Resolution re: Appointments to the Facade Advisory Board**

- 8:40 **BREAK** - Scheduled 5-minute recess. (NOTE: The time of the break will vary and may not be at the specified point in the order of the agenda, if the Council's discussion is moving ahead of or behind schedule.)

WORKSESSION

- 8:45 (7) **Gateway Wayfinding Sign System.** Discussion of proposed design, schedule and implementation plan for the Gateway Wayfinding Sign System

ANNOUNCEMENT OF EXECUTIVE FUNCTION SESSION - An Executive Function Session will be held by the City Council in the Municipal Building Administration Office (former City Manager's office) at 7:30 p.m., Monday, January 31, to conduct the City Manager's Evaluation. (Executive Function Sessions are closed and not subject to the Open Meetings Act.)

9:25 **ADJOURN**

Notice on ADA Compliance

The City of Takoma Park is committed to ensuring that individuals with disabilities are able to fully participate in public meetings. Anyone planning to attend a Takoma Park City Council public meeting or public hearing, and who wishes to receive auxiliary aids, services, or accommodations is invited to contact the City's representative, Mr. Hobbs at 301-891-7203, at least 48 hours in advance, at the telephone number listed in the notice or through the Maryland Relay Service (1-800-735-2258 TTY/Voice).